

**Arizona Department of Health Services
Office for Children with Special Health Care Needs
Integrated Services Grant**

**Statewide Task Force
Meeting Summary
May 24, 2006**

Purpose: The Task Force will facilitate the development of partnerships between agencies and communities to evaluate the service delivery system for CYSHCN and make recommendations on more effective community-based systems.

Meeting Objectives:

Review status and recommendations from each of the Committees, and as needed make decisions regarding the recommendations.

MEETING ITEM	SPEAKER	DISCUSSION	ACTION ITEMS
Welcome and Introductions	Linda Cannon Jacquilyn Cox, Ph.D.	Linda opened the meeting, welcomed participants and led introductions. Jacquilyn Cox announced that the Continuation Application has been submitted.	
Task Force Priorities Update	Jacquilyn Cox, Ph.D.	The following updates for the Medical Home Project, the Grants Committee and List Serv were provided	
		<u>Medical Home Project</u> <ul style="list-style-type: none">• There was to be two pediatric and two school-based Clinics were to be part of the Project.• Due to the number of undocumented students they may not be able to establish a school-based clinic since very few of the services are available for students who are undocumented.	
		<u>Grants Committee</u> <ul style="list-style-type: none">• A representative from public health will be added to the committee	Add public health representative to committee
		<u>List serv</u> <ul style="list-style-type: none">• The implementation of the list serve is scheduled for July	Planned date July 1

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Presentation	Linda Hammon Oly Cowles	<p><u>Community Development Initiative</u> Linda Hammon and Oly Cowles provided a PowerPoint presentation regarding The Community Development Initiative CDI-AZ.</p> <p>The CDI-AZ is fundamentally unique because the work is family and constituent led or directed and agency supported; not agency led and family supported. The essence of community development is bringing families, agency representatives and other interested community members together to do the work of the community, not the work of the agency.</p>	Include the ppt presentation in the web site.
		<p><u>Importance of the Community Development Initiative</u></p> <ul style="list-style-type: none"> • Families, agencies and community members work together to strengthen communities • Professionals see families move from recipients of service to self-reliant developers and contributors • Community development promotes and enhances family and constituent and professional partnerships and interagency collaboration at the community, regional, and state level • Family leaders and constituents serve as liaisons, developers, and coordinators of activities and communication • Communities become “Communities” again 	
		<p><u>Presentation to Governor’s Children’s Cabinet August 2004</u></p> <ul style="list-style-type: none"> • Support for the Community Development Initiative of Arizona requested in August 2004 by Becky Hamlin and Kim Stamper, Parent Community Development Leaders • Governor Napolitano expressed her support of this initiative 	

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		<ul style="list-style-type: none"> Summit: Circles of Success, Communities of Strength held in April 2005 as kickoff event for ongoing collaborative learning, partnership and action Teams comprised of families and agency representatives left the summit with a strategic plan to implement the CDI-AZ 	
		<u>Challenges</u> <ul style="list-style-type: none"> To increase the number of identified and trained parents and constituents to support this initiative in the communities and agencies Lack of a statewide protocol and funding to compensate parents and constituents for their leadership 	
		<u>Discussion</u> Are youth involved in the Initiative? Linda indicated that youth are included in the protocol. The youth are reimbursed for their involvement. There are 13 teams through the Arizona Department of Health Services. DES is rolling out 30 teams. Funding at some level will make a difference in the number of teams. Is there a summary of what each team is looking at? This will be added to the website and an email will be sent.	Add summary of team activities to the web site and send out by email
Task Force Decision Making Process	Task Force Members	Participants discussed important factors in the decision-making process: <ul style="list-style-type: none"> Spend time ahead of the meeting exploring the options The vote will become confirmation of the process Know the possibilities of what needs to be resolved Use the group process to evolve to the answer Provide background information ahead of time Provide formal acknowledgement of the decision 	

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Committee Updates & Recommendations			
	Linda Hammon	<u>Community Development Initiative-AZ</u> <ul style="list-style-type: none"> • The participants will need technical assistance in completing the assessment tool • Engagement of additional families – to increase the number of parents and youth who have been trained through the Youth/Parent Leadership curriculum, the training needs to be on-line. • Keep in mind the definition is really broad – includes kids with special health care needs or any at risk of special health care needs • State agencies now refer to local parent lead teams; however, there are not enough trained parents to support the need within each agency. • Agencies need to have a protocol and funding to compensate parents for their leadership. 	
	Marta Urbina	<u>Parent Action Council</u> <ul style="list-style-type: none"> • The hospital grievance processes are not well know by or provided to families in writing. • The Committee is looking at ways to have hospital provide this more consistently. • The Committee is working to obtain copies of written grievance process. • They plan to work with the Arizona Hospital Association and the Risk Management Departments of hospitals. <p>Marta also asked that any products / resources produced by other committees be sent through the PAC for review from the family perspective.</p> <p>Additionally, the Committee does not have medical</p>	

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		professionals involved and would like suggestions for who could be included.	
	Jacquilyn Cox	<u>Quality Improvement Clinical Committee</u> <ul style="list-style-type: none"> The recommended screening tools for use in the Medical Home Project were presented. Jacquilyn indicated the Committee took the AHCCCS lead on pediatrics screening project. The recommended screening tools are PEDS, M-CHAT, CSHCN, PSC, Dental Screen from the Association of State and Territorial Dental Directors, and CRAFFT. Jacquilyn indicated the Committee did look at the SF10 and determined that it may be used as potential outcomes tool. 	<p>Refer to Adolescent Health Community Advisory Group for review</p> <p>Refer the tools to the Parent Action Council as well for review.</p>
	Jacquilyn Cox	<u>Youth Action Council/Transition Committee</u> <ul style="list-style-type: none"> The Council is designing a Conference to be held by youth for providers. 	
	Jill Wendt	<u>Cultural Competency Committee</u>	Schedule on August Agenda
	Karla Birkholz	<u>Adolescent Health Community Advisory Group</u>	Schedule on August Agenda
	Richard Porter	<u>Quality Improvement – Data Committee</u> The Data Committee is new and will make a report at a future meeting. An AHCCCS representative is needed for this Committee.	Schedule on August Agenda
Announcements	Task Force Members		
Next Steps & Next Meeting	Linda Cannon	The next meeting is August 23.	